

Sue Sansom, Executive Director

1721 East Broadway • Tempe AZ 85282 Phone 480.784.4539 • Fax 480.784.4962 www.azboc.gov

#### **BOARD MEETING MINUTES**

**February 8, 2008** 

**TIME:** 9:00 a.m.

**PLACE:** 1721 East Broadway, Tempe Arizona, 85282

# ALL AGENDA ITEMS INCLUDE THE OPPORTUNITY FOR BOARD CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION

Board Meetings may go into "Executive Session" for the purpose of obtaining legal advice from the Board's attorney on any of the agenda items pursuant A.R.S. § 38.431.03 (A) (3).

#### PLEDGE OF ALLEGIANCE

#### **CALL TO ORDER AND ROLL CALL**

Stephen Colarusso

Absent

Gina Bowser

Jim Short

**Absent** 

Flo Finch

Pamela Springer

Thom Kasch

#### **BOARD \* AND \*\*\***

### A. Board Minutes of January 11, 2008.

MOTION by Pamela Springer to accept minutes as written. MOTION SECONDED by Thom Kasch. MOTION CARRIED.

#### B. Declaration of Conflict of Interest.

None.

- C. Cosmetology Students on Field Trip.
  - Questions and answers regarding Board authority and process.

## **EXECUTIVE DIRECTOR'S REPORT \*, \*\*, \*\*\*AND \*\*\*\***

- A. Discussion, Consideration and Possible recommendations of Proposed Legislation.
  - House Bill #HB2552, Combination of Cosmetology and Barber Board.
  - Pending Number: Laser Technician Provision and Supervision for Aestheticians and Laser Technicians.
  - Senate Bill 2006, allowing licensee's 180 days to renew once returned from active Guard and Reserve Duty.
  - House Bill #HB2632, Public Supervisors; Eligibility Violations; Penalties.

MOTION by Thom Kasch after review of HB 2552 today for the Board of Cosmetology to take the following position:

- Support the Governor by the combination.
- Stop the continued pacification of the Barber Board and require them to come into compliance.
- Fix the bill by writing an amendment to conform to the Board of Cosmetology's current statutes by adding barbers as a category of licensure according to the cosmetology statutes chapter 5. (using the attachment as the guide)
- They support the reorganization of the Board to eliminate 1 cosmetology position, and add 1 barber position if the school owner position is also eliminated and replace it with an aesthetic position.
- Notify the cosmetology Industry leaders of the Boards position.
- or challenge the commerce committee to defeat the bill!

MOTION SECONDED by Pamela Springer. MOTION CARRIED.

#### **B.** Summary of Current Events.

None.

## STEP 1: COMPLAINT REVIEW \* AND \*\*\*

MOTION by Flora Finch to accept staff recommendations for all dismissals, Letters of Concern and informal interviews and negotiation terms below. MOTION SECONDED by Pamela Springer. MOTION CARRIED.

#### A. Recommend Application Denials

None

В.	Recommen	d Dis	missals
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•	72562	Mary Lyatrum Vanlagayy, #5060050	)6 (T : 1	
	73563	Mary Lystrup Vonlossow, #50600506 (Evidence does not support allegations)		
	74114	Katie Dunn, #10016446	(No Violations)	
	74259/74260	Lam Nails #M13268 & A14232	(Evidence does not support allegations)	
	74001	Tham L Lam #59500333, Owner/Ma	_	
	74821	Smartstyle, #C15374	(Evidence does not support allegations)	
		Minnesota Regis Corp, Owner		
		Paul Finkelstein, President		
	7.4022	Helene Han, #10700544, Licensee		
	74832	PC Nail & Spa #M15150	(Evidence does not support allegations)	
	7.4022	Hong Ho Thi Cao #50500713, Owne	_	
	74833	White Sand Salon & Spa #C17123	(Evidence does not support allegations)	
		Claudia A White, Owner		
	<b>5</b> 40 <b>2</b> 4	Allan Sanders, Owner		
	74834	Club Nails #M13039	(Evidence does not support allegations)	
		Huyen Van Nguyen, Owner		
	74835	83 <sup>rd</sup> Ave Hair & Nails	(Salon in Compliance)	
		Do T Pham #19500545, Owner/Man		
	74901	Regal Nails @ NW Glendale	(Salon in Compliance)	
		Hiep Q Dam #50000004, Owner		
	74905	Lavender's Day Spa #M14918	(Salon in Compliance)	
		Lavender's Day Spa LLC, Owner		
	74909	Angel Touch Nails By Brian #M15167 (Evidence does not support allegations)		
		Kathy Tran # 59400866 & 30400249, Owner		
		Lien T Nguyen, #50700809, License	ee	
	74932	Mureeza Salon & Spa #C15478	(Evidence does not support allegations)	
		David Mason, Owner		
	74977	Renee's Studio Styles #C14511	(No Violations)	
		Debra Rae Roberts, Owner		
		Heather Jennings Priess, #19919695	& 90500035, Manager	
	74985	Tony & Guy #C11310	(Settled between parties)	
		Metro Phoenix Salon Associates, L.P.,Owner		
		Gerry Watson, #18225407, Presiden		
	75029	Vitality Medspa LLC, #A15555, Ow	vner (No Violations)	
		Shay Tyler, Member		
		Dustin Horne, Member		
	75129	Arizona Hair Co. #C14661	(No Violations)	
		San Mar Ent Ltd, Owner		
		Sandra Marshall, #17415144, Presid	ent	
		Walter Marshall, Secretary/Treasure	r	
	75256	Skintegrity	(Unlicensed - Refer to proper authorities)	

# C. Recommend Letter of Concern

mmena L	etter of Concern	
74868	Jarrah's Salon # C16703	(Delinquent personal license)
	Jarrah Porrazzo#10401572, Owner	
75208	Fifth Gear Salon #C15098	(Delinquent personal license)
	Fifth Gear Salon LLC	

75210	Abstrax #C2925 (Delinquent personal license; three out of fifteen licensees had Specialties soiled implements in the dry storage & incomplete wet disinfectant)	
	Kimberly Kuhlemeler #17920854, President/Manager	
75212	Pro Cuts 12244 #C17152 (Unlicensed individual (Barber)	
	Los Guapos AZ LLC	
75213	Di Vi Nails #1612 #M15501 (Establishment license displa	y)
	K & P Inc	
75215	Phung Tran #30400566 & 59816774, President/Manager Zolton's #C12233 (Three delinquent personal licenses: four out of forty-seve	
13213	(	n
	Q Corp licensees had soiled brushes in the dry storages) Robert Quinn #19301501, President	
75221		_
73221		
	Debra Cooper Enterprizes LLC personal license display & current license display  Debra Cooper, Member	y)
75248		١.
13240	Rolf's at Gainey Village #C11216 (Delinquent personal license) Rolf's at Gainey Village LLC	,
	Holger Lohse #16910753, Member/Manager	
75249	Atmosphere Salon #C16938 (Delinquent establishment)	
13249	Danielle Valiente #10011611, Co-Owner/Manager	
	Jamie McMahon, Co-Owner	
75254	Troon Nail Spa #M14480 (Delinquent establishment license)	
13234	Minh Van Huynh, Owner	
75258		
13236	A Graceful Touch of Beauty #C15628 (Personal license display) Grace Rico #16910017, Owner/Manager	
75259	Great Clips #C3256 (Personal license display; licensee with soiled implements	o_
13237	Tucson Clips LLC  soiled dry storages)	œ
75263	Supercuts #C3737 (Personal license display)	
13203	Supercuts Corp Shops Inc	
75269	Artistic Finesse Salon & Spa #C17761 (Establishment license displa	)
13207	Artistic Finesse Salon & Spa LLC	y)
75272	Nails Naturally by Joyce #M15086 (Delinquent establishment license)	
73272	Joyce Coulthard #58101432, Owner/Manager	
75273	Josie's Salon of Beauty #C1294 (Delinquent personal license,	)
75275	Josephine Jiminez #17010825, Owner/Manager	,
75274	Helton's Barber & Beauty #C3468 (Delinquent establishment license)	
,62,	Ron & Mary Helton, Co-Owners	
75290&	Sabio Viloria, #17820433, Owner (Current License not posted)	
75291	Gerry Watkins, #18225407	
75292	East Mesa Beauty Mall #C16052 (Delinquent personal license)	)
,	Patty Snow #18428631, Owner/Manager	
75296	A Style Beyond #C14303 (Establishment license display & delinquent personal license)	
	Trisha Taylor #10223775, Owner/Manager	
75297	Dolce Arrowhead #C17547 (Advertising differently; delinquent personal license;	
	Dolce Arrowhead LLC establishment license display& two soiled wet disinfectants	;)
75303	Jverve Hair Salon & Day Spa #C16992 (Delinquent personal license,	
	Beauty by Design Inc	
75304	J. Glitz Salon #C9798 (Delinquent personal license)	)
	Gina Stowell #18327745, Owner/Manager	

75310 & Scottsdale Nails by Susan #A15668 & #M15616 (Advertising differently)
75311 Wayne Huynh, Owner

#### D. Recommend Informal Interview or Negotiation Terms

1. 75202 Snow Nails, #M15425

Xi Thi Phan, #50600894, Owner/Manager

2. 74579 Snow Nails, #M15425

Xi Thi Phan, #50600894, Owner/Manager

Combine 75202 and 74579 and offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

3. 74586 Mood Swings A Salon #C6157

Mood Swings A Salon Inc., Owner

Paul D Toepel, President

Angela L Toepel

Theresa L Widmer #18501032, Secretary

Melinda McMaster #10225407, Assistant Manager

Jessica Divis #10332100, Licensee

Offer a consent agreement to salon to provide proof of \$205.00 restitution, see motion above.

4. 74747 Jessica Thompson #30500444

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

5. 74753 & Heather Thomas #30124798

75025 Martina Damko, #30500267

Dismiss, see motion above.

6. 74815 Annie's Fashion Nails #M14728

Annie Diem Huong Troung #10326740, Owner/Manager

Vy Tran Le #50601348, Licensee

Continued, see motion above.

7. 74819 Simply Elegant Nailz #M14412

Rhonda M Bolton #50124663, Licensee

Offer a consent agreement to assess \$250 civil penalty and costs and to pay \$535.00 restitution, see motion above.

8. 74830/74864 Best Nails #M14546 & A14508

Henry N Vo, Owner

Chi Thi Nguyen #10401024, Manager

Offer a consent agreement to assess \$500 civil penalty and costs, see motion above.

9. 74870 Mara Ratinoff "Mitchell" #19301417

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

10. 74902 Just About Your Hair C15001

Lorriane Samuel, Owner

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

11. 74903/74904 Misa Nails #M14797 & A14738

Kenny K Vo, #50331121, Owner

Hein Dieu Nguyen #50500980, Licensee

Offer a consent agreement to assess \$500 civil penalty and costs, see motion above.

12. 75031 Red Persimmon Spa, #M14549

Khiem V Tran 50100274, Co-Owner

Myly T.N. Cong #'s 50100598 & 30500883, Co-Owner

Dismiss, see motion above.

13. 75038 Salon De Futur, #C12696

Salon De Futur Inc., Owner

Karen R Dinius #30500916, President/Licensee

Kendra Dinius #10019509, Treasurer/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

14. 75206 & Olga Galindo #19300610, Licensee

75207 Matilde Valenzuela #19100447, Licensee

Offer a consent agreement to assess \$50 civil penalty and costs to each licensee, see motion above.

15. 75209 Gadabout Man Salon/Spa #C11352

Gadabout Inc

Pamela McNair #17921402, CEO

Frank Westerbede #18428320, Vice President

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

16. 75211 Protect Nails #M6356

Hong-Ly T. Tong #59500398, Owner/Manager

Offer a consent agreement to assess \$500 civil penalty and costs, see motion above.

17. 75214 Supercuts #9466

Supercuts Corp Shops Inc

Mark Kartarik, President

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

18. 75216 Millennium Day Spa #C13407

Just Deserts Inc

Michael Murphy, President/Treasurer

Karen, Vice President/Secretary

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

19. 75217 Shannen Feige #30700424, Licensee

Offer a consent agreement to assess \$50 civil penalty and costs, see motion above.

20. 75222 Rufina Monteverde #19700399, Licensee

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

21. 75243 & Thuy Thi Nguyen #59700378 & 30200020, Licensee

75244 & Paul Tran #50700130, Licensee

75245 & My Tran Tieu #50600199, Licensee

75246 Kelly Nguyen #50600990, Licensee

Offer a consent agreement to Thuy Thi Nguyen #59700378 & 30200020 to assess to \$250 civil penalty and costs, see motion above.

22. 75247 Express Pima Nails #M15755

Cam Nhung Pham #50400076, Owner/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

23. 75250 K.T.N. Salon and Day Spas #C16762

K.T.N. Salon and Day Spas Inc

Keith Nicholson #10601184, President/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

24. 75251 Margaret Dean #16405912, Licensee

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

25. 75252 Gavard Hair Salon #C15771

Maby Jannett Castillo #10225651, Owner/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

26. 75255 Indulge Salon & Day Spa #C15475

Indulge Salon & Day Spa LLC

Minnie Rahn, Member

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

27. 75260 & Binh Cong Huynh #50200709, Licensee/New Owner

75261 & Kim Huynh #50400091, Licensee

75262 & Dan Huynh #50226074, Licensee

75329 Nhan C. Nguyen #50200446/Previous Owner

Offer a consent agreement to Binh Cong Huynh #50200709 to assess \$250 civil penalty and costs, see motion above.

28. 75264 & Star Nails #A14827 & #M14858

75265 Mariya Ilyayeva #10500752 & #50331061, Owner/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

29. 75267 & Tammy LA Nails #A14930 & #M14954

75268 Kimberly Nguyen #50000368, Owner/Manager

Offer a consent agreement to assess \$500 civil penalty and costs, see motion above.

30. 75276 Trang Thi Thuy Le #30400612, Licensee

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

31. 75277 Asia Nails & Spa M15754

Christy Nguyen #50700626, Owner/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

32. 75294 & Nail Spa 101 #A15912 & #M15825

75295 Van H. Nguyen, Owner

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

33. 75298 & Tam Huu Do #50331414, Licensee

75300 & Thu Thao Thi Phan #50700804. Licensee

75301 & Lucy Thi Huynh #50700091 & 30700138, Licensee

75302 Phuong Thi Tuyet Huynh #50331274, Licensee

Offer a consent agreement to assess \$50 civil penalty and costs to each licensee, see motion above.

34. 75312 & Tori Stanley #30600210, Licensee

75313 Marjorie Irene Parks #30500717, Licensee

Add Lotus Beauty Salon #A15999 and offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

35. 75314 Tangles Salon #C17275

Tangles Salon LLC

Becky Kelly #18400248, Member/Manager

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

36. 75330 Tranquility Nails Hair & Day Spa #C17178

Tu V Tran #59800153, Owner/Manager

Hoa T Vo #'s 30100103 & 59800063

Offer a consent agreement to assess \$250 civil penalty and costs, see motion above.

# STEP 2: INFORMAL INTERVIEWS \* AND \*\*\*

#### A. Without Negotiation Options

None

#### **B. With Negotiation Options**

1. 75022 Bravo Salon #C16513 **10:15 a.m.** 

D S Crane Holdings Inc Dawn Crane, President

Continued from January's Board Meeting

**NEGOTIATED \$250/PAID** 

2. 75059/75060 Smiley Nails II #A15504 & #M15482 **10:15 a.m.** 

Michelle Pham #50601135, Owner/Manager

Continued from January's Board Meeting

Michelle Pham appeared and spoke to the issue.

MOTION by Pamela Springer to maintain the previously offered consent agreement for \$500. MOTION SECONDED by Flora Finch. MOTION CARRIED.

3. 75159 & Tangles Hair and Nails #C16596 10:15 a.m. Claire Young #10601399, Owner/Manager NEGOTIATED

4. 74450 Maria C Del Vecchio #10226652 Maria C Del Vecchio appeared and spoke to the issue.

10:15 a.m.

MOTION by Flora Finch to maintain the consent agreement previously offered but to remove the violation A.R.S. 32-574(A)(9). MOTION SECONDED by Thom Kasch. MOTION CARRIED.

5. 74584& Loann Nails & Spa M15588 10:15 a.m. Binh Hoa Chau #50501204, Owner/Manager NEGOTIATED

6. 74568/74569 Canyon Nails, #M12901 & A12902 **10:15 a.m.** 74742/74743 Nhan Thi Dinh Vu #'s 50000142 & 30400568, Owner/Manager 74750/74751

#### **NEGOTIATED**

7. 75162 Leslie Adrian #10500278 **10:15 a.m. CONTINUANCE GRANTED** 

8. 74619 & Shanna L Schultz, #30400509 **NEGOTIATED** 10:15 a.m. 75203 Jacquelyn Fife #30700567
Jacquelyn Fife appeared and spoke to the issue.

MOTION by Gina Bowser to issue a letter of Concern. MOTION SECONDED by Flora Finch. MOTION CARRIED.

9. 74620/74621 Henry Club Nail, #M15217 & A15199 **10:15 a.m.** Hanh Bich T Nguyen, #50100589 & 30330608 **NEGOTIATED** 

10. 74748 Nails Spa 4U, #M15495 **10:15 a.m.** Hang Vi Minh Phan #'s 50400212 & 30400597, Owner/Manager

NEGOTIATED

11. 74749 Supercuts, #C5510 **10:15 a.m.**Kevin Nelsen, Owner **NEGOTIATED \$250/PAID** 

12. 74761/74762 Jewelry Nail & Spa, #M13557 & A13558
Liem T Ha #50000557, Owner/Manager
Don Nguyen #19600739, Licensee – *Delinquent 2.2.07*NEGOTIATED \$250/PAID

13.	74814	Simply Cuts, #C16282 America's Choice Hair Co Inc., Owner Monica Procunier, President Kriza A Henry #10225911, Manager Maria Sanchez #10332742, Licensee Monica Sanchez #10401200, Licensee No show; to formal hearing.	10:15 a.m.
14.	74962	Nail Today #1, # M14534 Minh C Nguyen #59600413, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.
15.	75081	Nature Nails Center #M15227 Linh Nguyen #50400820, Owner/Manager <b>No show; to formal hearing.</b>	10:15 a.m.
16.	75083	Supercuts #C117 Supercuts Corp Shops Inc Mark Kartarik, President No show; to formal hearing.	10:15 a.m.
17.	75084	Katie's Nail & Spa #M15713 Katie's Nail & Spa LLC Katie L. Kwok #30400346 & #59900035, Member/Manag NEGOTIATED \$250/PAID	<b>10:15 a.m.</b>
18.	75086	Joel Shorr #17314566, Licensee NEGOTIATED \$50/PAID	10:15 a.m.
19.	75090	Bellatoria Salon #C17302 Alicia McKean #58900268, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.
20.	75091	Natalie Ann Burgers #30400402, Licensee <b>NEGOTIATED \$250/PAID</b>	10:15 a.m.
21.	75094	Winter Mist Salon #C16008 Donna Winter #18500085, Owner/Manager NEGOTIATED \$250/PAID	10:15 a.m.
22.	75101	Fashion Nails and Spa #M12710 Karina Chan #10200294, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.
23.	75106	Cascades Beauty Salon #C2639 Maria Tadeo #16910261, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.

24.	75111	Luxury Nails #A14244 Jim Ho #59900089, Owner/Manager <b>NEGOTIATED \$250/PAID</b>	10:15 a.m.
25.	75137	Couture Nails #M15832 Gong "Charlie" Chen #50700724, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.
26.	75149	E & L Hair Studio #C17164 E & L Hair Studio PLLC Erik Clayton #18501523, Member/Manager Liza Hernandez #19400875, Licensee NEGOTIATED	10:15 a.m.
27.	75151	El Rio Barber-Stylist #C17695 Two Worlds Enterprises LLC John & Julieta Ferrel, Members CONTINUANCE GRANTED	10:15 a.m.
28.	75163 & 75164	A + Nails & More #A15606 & #M15560 Quy Nhu Vo #50000567, Owner/Manager <b>NEGOTIATED</b>	10:15 a.m.
29.	75172	Maize Nails #M14666 Maxwell Le, Owner NEGOTIATED	10:15 a.m.
30.	MOTION by	Tammy Kelichner-Andre #19700552, Licensee chner-Andre appeared and spoke to the issue.  Thom Kasch to maintain the previously offered consent agr by Gina Bowser. MOTION CARRIED.	<b>10:15 a.m.</b> eement for \$250.
31.	75180	Brenda Bornhorst #30600514, Licensee <b>NEGOTIATED \$50/PAID</b>	10:15 a.m.
32.	75181	Melba Scott #39920540, Licensee NEGOTIATED \$250/PAID	10:15 a.m.
33.	75190	Mureeza Beauty Salon #C16848 David Mason Sr., Owner CONTINUED	10:15 a.m.
34.	75191	Supercuts #9591 #C13577 Supercuts Corporate Shops Inc No show; to formal hearing.	10:15 a.m.
35.	75192	Taglio Salon #C14710 RC Salon Systems Ltd	10:15 a.m.

Dino Coppi #19601033, President

Thomas Rough #19501024, Vice President

**NEGOTIATED \$250/PAID** 

36. 75194 Lollilocks Kids Salon #C17259

10:15 a.m.

Sweet Ventures LLC Anne Franklin, Member Tammy Rohde, Member

Zoe Watkin #10501752, Manager

**NEGOTIATED** 

37. 75199 Rumors #C4850

10:15 a.m.

Rumors Inc

Shelley Spizizen, President

Jenae Murray #19501431, Licensee

**NEGOTIATED** 

38. 75200 Hollywood Hair for You #C16422

10:15 a.m.

Esfira Matatov #10600191, Owner/Manager

Esfira Matatov appeared and spoke to the issue.

MOTION by Flora Finch to offer a consent agreement in lieu of a formal hearing to assess \$225 civil penalty and costs and to attend the infection protection class and the law review class given by the Board as terms of a three month probation. MOTION SECONDED by Thom Kasch. MOTION CARRIED.

#### **STEP 3:** HEARINGS \* AND \*\*\*

#### A. Denial Appeals

None

#### B. Motion to Deem Allegations Admitted

72206 Le Beau Salon #C16633 **10:00 a.m.** 

Nad Le Beau, Inc., Owner Nicholas V. Romano, Director Angela Romano, President

Dawn Romano, License No. 19400237

Assistant Attorney General, Bridget Harrington, appeared representing the State. Solicitor General, Christopher Munns, was available by telephone. Licensee did not appear.

MOTION by Thom Kasch to grant the State's MOTION TO DEEM ALLEGATIONS ADMITTED. MOTION SECONDED by Pamela Springer. MOTION CARRIED.

MOTION by Thom Kasch to adopt as Findings of Fact paragraph III in the Complaint and as Conclusions of Law paragraph IV in the Complaint. MOTION SECONDED by Flora Finch. MOTION CARRIED.

MOTION by Thom Kasch to issue an Order of discipline to revoke both licenses, to pay \$250 civil penalties and costs for the violations, and that the agency recovers its total costs incurred for this

case in an amount to be determined later by the agency. MOTION SECONDED by Flora Finch. MOTION CARRIED.

#### C. Hearing Officer Recommendations

None

#### D. Request for Reinstatement

None

#### E. Appeal Board Orders

None

# STATUS AND ADDITIONS TO TENTATIVE AGENDA \* AND \*\*\*

72588 Carmen Sanchez #19600448

MOTION by Flora Finch to rescind the previous motion and to instead dismiss. MOTION SECONDED by Thom Kasch. MOTION CARRIED.

74688 Tin K. Le #59600698

MOTION by Flora Finch to rescind the previous motion and to instead dismiss. MOTION SECONDED by Thom Kasch. MOTION CARRIED.

72719 Erika G Rios Esclante Torres #19900385

MOTION by Flora Finch to rescind the previous motion and to instead dismiss. MOTION SECONDED by Thom Kasch. MOTION CARRIED.

# **EXECUTIVE DIRECTOR'S REPORT \*, \*\*, \*\*\*AND \*\*\*\* - Continued from Page**

A. Discussion, Consideration and Possible recommendations of Proposed Legislation.

- Senate Bill SB2006, allowing licensee's 180 days to renew once returned from active Guard and Reserve Duty by application and without penalty.
- House Bill HB2632, Public Supervisors; Eligibility Violations; Penalties.
- House Bill HB2462 Adding a Barber member to the Commission for Post Secondary Education.
- Senate Bill SB1236 Relating to the Board of Homeopathic and Integrated Medicine Examiners. ARS 41-1092 (7) (g), identifies Cosmetology Board as a Self Supporting Regulatory Agency and as an appealable agency.
- Senate Bill SB1134 also identifies Cosmetology Board as a Self Supporting Regulatory Agency and as an appealable agency.
- House Bill HB2462 relating to the Commission for Postsecondary Education and does not change the Cosmetology Accredited School Representative Member.

- Senate Bill SB1321 and House Bill HB2697 relating to Body Art Establishments;
   Exemptions for Aesthetics, Cosmetology, and Nail Technology and regulated by the State Department of Health. Provision requires a separate establishment license and regulation within cosmetology salon premises.
- House Bill HB2637 Salons and Barber Shops exempted from paying Municipal Tax on services.
- Senate Bill SB1419 Cosmetic procedures; Lasers; Injections; Regulation.
- Senate Bill SB1300 transfer \$1,091,800 from the Board of Cosmetology Fund to the General Fund.

MOTION by Thom Kasch to table the discussion on Senate Bill SB1419. MOTION DIED FOR LACK OF A SECOND.

MOTION by Thom Kasch to form a committee to discuss recommendations to Senate Bill SB1419. The committee members are Pamela Springer, Karen Wackerman, Gary Begley and Sue Sansom. MOTION SECONDED by Gina Bowser. MOTION CARRIED.

#### B. Discussion "Employee Performance Pay Report for 2007".

The Executive Director, Sue Sansom, informed the Board that all goals were met by the Agency to receive the performance pay.

#### For Board Information Only

75064 Supercuts #C9291 (CA received)

Supercuts Corp Shops Inc Mark Kartarik, President

75003/75004 Pro's Nails #A14935 & #M6742 (CA received)

Chuong V. Kieu #19700641, Owner

74925 Supercuts #9673 #C5364 (CA received)

Mark Kartarik, President

Denial

#### **ADJOURN**

In accordance with Title II of the Americans with Disabilities Act, the Cosmetology Board does not discriminate on the basis of disabilities in its programs, services or activities. Individuals who need reasonable accommodation to participate or who need information in an alternative format may contact the ADA Coordinator at (480) 784-4539.

- \* LEGAL ADVICE WHERE APPLICABLE A.R.S. § 38-431-03 (A) (3)
- \*\* PERSONNEL MATTERS A.R.S. § 38-431.03 (A) (1)
- \*\*\* CONFIDENTIAL MATTERS A.R.S. § 38-431.03 (A) (2)
- \*\*\*\* PENDING LITIGATION A.R.S. § 32-431.03 (A) (4)